

**PERSONNEL COMMITTEE MEETING
HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Members: Chairwoman Nacerino, Legislators Castellano and Wright

Thursday

November 19, 2015

The meeting was called to order at 9:10p.m. by Chairwoman Nacerino who requested Legislator Wright lead in the Pledge of Allegiance. Upon roll call, Chairwoman Nacerino and Legislators Castellano and Wright were present.

Item #3) Approval/ Personnel Meeting Minutes/Aug. 18, & Sept. 15, 2015

Chair Nacerino stated that the minutes were accepted as submitted.

Item #4) Discussion/PCSEA Contract Negotiations/Law Department

Chair Nacerino stated that agenda Item #4 will be moved to the end of the agenda to be addressed. She stated that the discussion will take place in Executive Session.

Item #5) Approval/Fund Transfer (15T237)/Funds to Rectify Final Pay Check/Youth Bureau

Legislator Wright made a motion to approve Fund Transfer (15T237)/Funds to Rectify Final Pay Check/Youth Bureau; Seconded by Chair Nacerino. All in favor.

Item #6) Approval/Fund Transfer (15T261)/Cover O.T. costs due to open Personnel Line (July)/Sheriff's Department (also went to 11/9/15 Protective)

Legislator Castellano made a motion to approve Fund Transfer (15T261)/Cover O.T. costs due to open Personnel Line; Seconded by Chair Nacerino. All in favor.

Item #7) Approval/Fund Transfer (15T262)/Cover O.T. costs due to open Personnel Line (August)/Sheriff's Department (also went to 11/9/15 Protective)

Legislator Castellano made a motion to approve Fund Transfer (15T262)/Cover O.T. costs due to open Personnel Line (August)/Sheriff's Department; Seconded by Chair Nacerino. All in favor.

Item #8) Approval/Fund Transfer (15T273)/Cover projected spending for road Machinery Parts due to extreme weather Conditions in the Early part of this year/Highway & Facilities (also went to 11/9/15 Protective)

Chair Nacerino made a motion to approve Fund Transfer (15T273)/Cover projected spending for road Machinery Parts due to extreme weather Conditions in the Early part of this year/Highway & Facilities; Seconded by Legislator Castellano. All in favor.

Item #9) FYI/Putnam County Automobile Accident Report – Duly Noted

Chair Nacerino made a motion to Waive the Rules and accept the additional; Seconded by Legislator Castellano. All in favor.

Item #10) Other Business

a) Approval/Fund Transfer (15T276)/Cook Vacancy Need money in Temp. Line to cover the position/Sheriff's Department

Legislator Castellano made a motion to approve Fund Transfer (15T276)/Cook Vacancy Need money in Temp. Line to cover the position/Sheriff's Department; Seconded by Chair Nacerino. All in favor.

Item #4) Discussion/PCSEA Contract Negotiations/Law Department

9:11p.m.

Chair Nacerino made a motion to go into Executive Session to discuss a Contractual Matter with the County Attorney; Seconded by Legislator Castellano. All in favor.

10:00p.m.

Chair Nacerino made a motion to come out of Executive Session; Seconded by Legislator Castellano. All in favor.

Chair Nacerino stated that no action was taken in Executive Session.

Item #10) Adjournment

There being no further business, at 10:02P.M. Legislator Wright made a motion to adjourn; Seconded by Chair Nacerino. All in favor.

Respectfully submitted by Diane Trabulsy, Deputy Clerk of the Legislature.